

CITY COUNCIL

JAN SUMRALL DISTRICT NO. 1

ROSE RODRIGUEZ
DISTRICT NO. 2

LARRY M. MEDINA DISTRICT NO. 3

> JOHN COOK DISTRICT NO. 4

DANIEL S. POWER
DISTRICT NO. 5

PAUL J. ESCOBAR DISTRICT NO. 6

LUIS G. SARIÑANA DISTRICT NO. 7

ANTHONY COBOS DISTRICT NO. 8

SPECIAL CITY COUNCIL MEETING COUNCIL CHAMBERS JULY 26, 2001 10:00 A.M.

The City Council met in special session at the above place and date. Deputy Mayor Pro Tem Luis G. Sariñana present and presiding and the following Council Members answered roll call: Jan Sumrall, John F. Cook and Daniel S. Power. Absent: Mayor Raymond C. Caballero and Council Member Paul J. Escobar. Council Member Anthony Cobos arrived at 10:11 a.m. Council Member Rose Rodriguez arrived at 10:40 a.m. and Mayor Pro Tem Larry Medina arrived at 11:00 a.m.

The special meeting of the City Council was called so that presentations could be given on the FY 2002 proposed budget for the Civic Center, the Airport, Community Development, and the MPO. In attendance to give the budget presentation for the Civic Center were Mr. David Bobo, Senior Vice President/General Manager, Charles Meeks, Director of the CVB, Aaron Rush, Assistant General Manager, and Pat Genera, Director of Finance. To give the presentation for the Airport were Mr. Patrick T. Abeln, Director of Aviation, Paige Waggoner, Assistant Director of Aviation, and Steve Davis, Accountant IV.

Ms. Debbie Hamlyn, Director of Community & Human Development, was also in attendance to give the budget presentation for Community Development, and Mr. Roy Gilyard, MPO Director, was present to give the budget presentation for the MPO.

Present also were Mr. William A. Chapman, Chief Financial Officer, Mr. David Almonte, Director of the Office of Management and Budget, and Irene Hernandez, Budget Analyst III.

Deputy Mayor Pro Tem Luis Sariñana called the meeting to order at 10:08 a.m. at which time Mr. David Bobo proceeded to give his budget presentation. He concluded the presentation at approximately 10:47 a.m. at which time he and Mr. Chapman answered questions directed to them by the Council Members present. Mr. Patrick Abeln, Director of Aviation, was next to give the FY 2002 budget presentation for the Airport. He finalized his presentation at approximately 11:45 a.m. at which time he and Mr. Chapman answered questions posed to them by the Council Members present. FY 2002 budget presentations were then given by Ms. Debbie Hamlyn, Director of Community and Human Development, and by Mr. Roy Gilyard, MPO Director. Ms. Hamlyn and Mr. Gilyard also answered questions asked regarding their proposed budgets.

Motion made by Council Member Jan Sumrall, seconded by Council Member Dan Power and unanimously carried to adjourn the budget hearing at 11:59 a.m.

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Minutes were taken by Cecilia Castillo, Secretary III, Office of Mayor Pro Tem Larry Medina.

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

Garolekutet

Carole Hunter, City Clerk

Rita Rodriguez, City Attorne

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